

**LAGUNA JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
2657 Chileno Valley Road, Petaluma, CA 94952**

Join Zoom Meeting
<https://us02web.zoom.us/j/84177906729?pwd=cGhBY2FjWTVIZVk5bG54dy9QNk5PZz09>

Meeting ID: 841 7790 6729
Passcode: 606614
One tap mobile, +16699006833,,84177906729# US (San Jose)
+14086380968,,84177906729# US (San Jose)

REGULAR MEETING
Tuesday, November 9, 2021
6:30 p.m.

1. Call to Order.....Action
2. Roll Call.....Action
3. Approval and Adoption of Agenda.....Action
4. Approval of Board Meeting Minutes [October 5](#) and [October 12, 2021](#)..... Action

CONSENT AGENDA

5. [Monthly Report of School Board Investments](#)
The Marin County Treasurer Investment Report for August 31, 2021 is provided.
6. [Financial Activity Report](#)
The Marin County Office of Education staff will provide the Financial Activity Reports as of October 27, 2021.
7. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Reports as of October 27, 2021.

Consent Agenda.....Action

PUBLIC COMMENT

8. Public Forum (non-confidential matters only).....Info
This is an opportunity for the public to direct questions or comments related to school business to the Governing Board concerning matters not on the agenda.

ACTION ITEMS

9. [Principals' Reports](#)Action
Principals/Teachers will report on school activities and administrative matters pertaining to the schools.
10. [Interdistrict Transfer Agreements](#)Action
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
11. [Facilities Inspection Tool \(FIT\)](#).....Action
The Board will review and approve the 2021-2022 Facility Inspection Tool (FIT) as per Education Code 17002(d)(2). ([Laguna School](#)) ([Lincoln School](#))
12. [Future Board Meeting Schedule](#).....Discussion
The Board will discuss changing times for future Board meetings.
13. [District Communication Protocol](#).....Action
The Board will discuss protocols for communications between district staff, Board and Superintendent.
14. [Educator Effectiveness Block Grant Plan](#).....Review
The Board will review the Educator Effectiveness Block Grant Plan.
15. [Use of Teleconferencing Technology for Future Board Meetings](#).....Action
The Board will take action to comply with AB 361 requirements for its public board meetings.
16. [SchoolsRule Funding for 2021-22](#).....Action
The Board will receive an update on the SchoolsRule fundraiser and accept the donation to the District.
17. [Ratification of Warrants Paid](#).....Action
The warrants paid as of October 27, 2021 will be presented for Governing Board approval.
18. [Other Business](#).....Info
 - [Child Therapy Institute of Marin Contract costs](#)
 - Comcast Billing Update
19. [Correspondence](#).....Info
20. [Adjournment](#).....Action

**Reminder: The next Board Meeting will be held
Tuesday, December 14, 2021 at 6:30 pm**